

Public Property & Health Committee Minutes

September 8, 2016

Meeting was called to order at 7:04pm

Roll call by sign-in

Citizen's comments:

- None – left open.

Public Works Report:

- Council Chamber Air Conditioning Repair – Air compressor was replaced at a cost of \$1940. Unit worked for about 5min and quit. Service company attempted several fixes, but the unit it is unfixable. The compressor provider will refund ½ the cost of the compressor because it was installed and run, so \$970. The new unit that would need to be purchased is \$6670, subtracting the refund amount for the compressor; that leaves a balance of \$5700. Motion by Mayor Slate for purchase to be made, pending budget review of available funds; 2nd by Ald. Triemstra. Motion Carried: 5/0

Old Business:

- Request to Place Temporary Sign in Industrial Park, KT Service Center – Martin spoke to someone at the DOT and they confirmed its ok to affix temporary signage to an existing sign, but otherwise no. Motion by Mayor Slate to inform KT Service Center that they can display the temporary 'Grand Opening' signage for 60 days; 2nd by Ald. Bieszki. Motion carried: 5/0
- Mowing & Trimming of Chamber of Commerce Sign – The sign isn't being trimmed according to the agreement and Martin is going to talk to them about it.

New Business:

- Mowing & Trimming at Markesan Cemetery – A couple of complaints have been received regarding grass being on the gravestones and not being trimmed. Martin said it's been difficult lately with timing since it's been so wet. As far as the trimming – they were utilizing Community Service Helpers for some of the mowing/trimming and that is why it might not have gotten done as quickly, but it's since been completed. He will keep an eye on it.

Adjournment:

- Motion to adjourn at 7:20pm by Ald. Triemstra; 2nd by Ald. Thiem. Motion carried: 5-0

Respectfully Submitted by Chair Stephanie Zastrow